MEETING MINUTES OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT
Thursday April 15, 2021
7:00 p.m.
Mercedes A. McGowan Board Room

1. Call to Order-President McCreary called the meeting to order at 7:00 p.m.

2. Roll Call-Trustee Bailey, Harry, Hulke, Jordan, Kennedy, Khan, Student Trustee Chavda and President McCreary.
Also Present-Executive Director Debra Stombres, Deputy Director Kris Kenney, Deputy Director Ron Pauli, Business Manager Sue Haisan, Administrative Assistant Deborah Muscarello and Glencia Walker.

3. Pledge of Allegiance

4. President's Report-None

5. Public Forum-None

6. Trustee Bailey moved and Trustee Khan seconded a motion to request the Board to accept the agenda as presented
Roll Call Ayes Bailey, Harry, Hulke, Jordan, Kennedy, Khan, Student Trustee Chavda and President McCreary
Nays
Motion Carried

7. A. Trustee Khan moved and Trustee Jordan seconded a motion to recess to executive session to discuss:
1.(5ILCS120/2) (C) (3) to discuss the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
Roll Call Ayes Bailey, Harry, Hulke, Jordan, Kennedy, Khan, Student Trustee Chavda and President McCreary
Nays
Motion Carried

Reconvene Open Session-Roll Call-President McCreary reconvened the open session at 8:03 p.m.
Trustee Bailey, Harry, Hulke, Jordan, Kennedy, Khan, Student Trustee Chavda and President McCreary
B. Trustee Jordan moved and Trustee Bailey seconded a motion to request the Board to select Aadi Patel as the Student Trustee.
Roll Call Ayes Bailey, Harry, Hulke, Jordan, Kennedy, Khan, Student Trustee Chavda and President McCreary
Nays
Motion Carried

8. Secretary's Report-Trustee Harry
Correspondence-Kudos to Johnathan Gelko from a patron for his help with a slideshow and two patrons commented on being so glad the study rooms were open during covid.

9. Treasurer's Report-Trustee Khan reported to the Board highlighting:

- Received $2,086,716.10 in tax revenue from Cook county in March
- Interest earned in March=$119.43
- Fiscal YTD interest=$7875.06
- At the end of March, we held $3,562,996.89 in cash and investments
- Investments with PMA are $300K

10. Teen Advisory Report-Student Trustee Chavda

- Having a Park Pride program, this is a good way to get volunteering hours
- Lots of programs in April-May: crafts, podcast, anime, clubs, etc.
- June-August there are about 20 summer programs
- Discussed potential ideas for the future
- Updated on COVID hours

11. Trustees Report-Trustee Jordan will be attending the ILA Equity, Diversity and Inclusion Training: What Trustees Need to Know

12. Executive Director's Report-Debra Stombres reported to the Board highlighting:

- The library is now back to full open hours with some restrictions
- Discussing outside groups coming back
- Partnering with the Streamwood Park District to hold outdoor movies
- The Summer Reading theme is "Reading Colors Your World" beings June 7th thru July 30th. The kickoff will be held June 8th with the Park District
- Kris Kenney updated the Board on "MUSICat"-Local musicians will bring their music and share talents by building a streamable database of original music.

13. Trustee Khan moved and Trustee Kennedy seconded a motion to request the Board to approve the consent agenda as presented:

a. Minutes of the Special Board Meeting-March 25, 2021
b. Minutes of the Finance Committee April 1, 2021
c. Semi-Monthly Expenditures for $416,251.62 from 3/13/2021 thru 4/9/2021
d. Acceptance of Executive Director's Report
e Approval of the Response to Law Enforcement Policy

Roll Call Ayes Bailey, Harry, Hulke, Jordan, Kennedy, Khan, Student Trustee Chavda and President McCreary
Nays
Motion Carried

14. Current Business

a. Debra Stombres updated the Board on the branch construction grant and future bid process-we received an extension on the grant, 36 months from January, this information was shared with Mayor Craig. The bidding process will begin again as soon as the prices for wood drop.

15. New Business

a. There were 2 quotes presented to the Board, Maintenance Services Manager Bill Slayton is fine with the lower bid.

Trustee Kennedy moved and Trustee Khan seconded a motion to select Supreme Asphalt Maintenance L.L.C. to fill cracks and reseal the parking lot at a cost not to exceed $7,160.00

Roll Call Ayes Bailey, Harry, Hulke, Jordan, Kennedy, Khan, Student Trustee Chavda and President McCreary

Nays

Motion Carried

16. Comments/Topics for May Board Meeting-Motion to approve new bank signers and hold Trustee interviews for open seats.

17. Honor Outgoing Board President-The Board honored Candace McCreary by renaming the Local History room to "The Candace McCreary Local History Room", and presented her with a trophy. The celebration also included a beautiful bouquet of flowers and cupcakes.

18. Adjournment

Trustee Hulke moved and Trustee Bailey seconded a motion to adjourn to the next Board Meeting of May 20, 2021.

Roll Call Ayes Bailey, Harry, Hulke, Jordan, Kennedy, Khan, Student Trustee Chavda and President McCreary

Nays

Motion Carried

Adjourned at 8:31 p.m.

Sherri Harry
Secretary

Deborah Muscarello
Administrative Assistant